



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, January 23, 2019

6:00 PM

**Allen Park City Hall
City Council Chambers
15195 Southfield Road
Allen Park, Michigan 48101**

Evening Community Meeting

- 1. Call to Order**
 - 2. Quorum Call**
 - 3. Approval of Agenda**
 - 4. Approval of Minutes**
 - A. [2019-013](#) **January 9, 2019 Board of Directors Workshop Meeting Minutes.Draft**
Attachments: [January 9, 2019 Board of Directors Workshop Meeting Minutes](#)
 - 5. Public Comment**

Public Comment (3 minutes per speaker)
 - 6. Communications**
 - A. [2019-014](#) **Receipt of Correspondence**
Attachments: [November 2018 Outreach Requests Packet](#)
[December 2018 Outreach Requests Packet](#)
 - 7. Old Business**
 - A. [2018-992](#) **Proposed Change Order No. 1**
Contract No. DWS-891
Pressure Reducing Valve Vault Improvements
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [Overview of Water & Field Services Change Orders](#)
[Legislative History](#)

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

11/28/18	Board of Directors	Postponed
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

8. New Business**A. 2019-018 PROPOSED FY 2020 SCHEDULE OF SERVICE CHARGES**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Audit Committee Briefing 011918.pdf](#)

[Preliminary Charges 011619.pdf](#)

B. 2018-1062 2020-2024 Capital Improvement Plan Final Draft

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019-01-23 2020-2024 CIP Board Presentation v3 + prog mgt slide](#)

[GLWA 2020-2024 CIP - 20181216](#)

[2020CIP AppA BCEs for Water Projects 20190116](#)

[2020CIP AppB BCEs for Wastewater Projects 20190116](#)

[2020CIP AppC BCEs for Centralized Services Projects 20190116](#)

C. 2019-006 Enterprise Risk Management: 2018 Year End Update

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Presentation Enterprise Risk Management: Year End 2018](#)

D. 2019-007 Discussion of 2019 Communications Plan

Sponsors: Michelle Zdrodowski

Indexes: Public Affairs

Attachments: [GLWA 2019 Communications Plan Board Update FINAL190104](#)

E. 2019-022 WATER RESIDENTIAL ASSISTANCE PROGRAM PRESENTATION REGARDING PROGRAM CHANGES PROPOSED BY THE BOARD OF DIRECTORS

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [WRAP Presentation for GLWA Board 1.23.19 .pdf](#)

[WRAP Presentation Tables v2 1.23.19.pdf](#)

[2019-022 Appendix A.pdf](#)

F. [2019-003](#) **Discussion of Proposed Policy Regarding Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization**

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: [Retroactive Contract Policy](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

G. [2018-1067](#)

Contract No. GLWA-CS-282

**Design and Construction Assistance Services for the Springwells Administrative Building, Office Build-Out, & Underground Fire Protection Loop Replacement
(CIP# 114005)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-282 Procurement Report](#)

[GLWA-CS-282 Bid Tab](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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H. [2018-1068](#)

Contract No. 1802775

**Park-Merriman Road 24-Inch Water Main
(CIP# 122011)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [RFB 1802775 Procurement Board Summary](#)

[RFB-1802775 Bid Tab \(1 of 3\)](#)

[RFB-1802775 Bid Tab \(2 of 3\)](#)

[RFB-1802775 Bid Tab \(3 of 3\)](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- I. [2018-1070](#) **Proposed Change Order No. 4**
Contract No. DWS-858
Wick Road Pumping Station Improvements
(CIP# 132001)
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [Overview of Water & Field Services Change Orders](#)
- Legislative History**
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| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- J. [2018-1065](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-280
Relocation of the Industrial Waste Control Division to the GLWA
Water Resource Recovery Facility (WRRF)
Contractor/Vendor: Tooles Contracting Group, LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- Legislative History**
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| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- K. [2018-1088](#) **Contract No. RFB-1802179**
Polymer Flocculant
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [RFB 1802179 Bid Tab](#)
[Vendor Response Form RFB 1802179](#)
[GLWA-1802179 Polymer Flocculant Procurement Board Summary 1319f](#)
[Polydyne Price Increase 2018f](#)
[Response to O&R Questions regarding Polymer Flocculant](#)
- Legislative History**
- | | | |
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| 1/9/19 | Operations and Resources Committee | Referred to the Board of Directors |
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- L. [2019-010](#) **Proposed Change Order 1**
GLWA Contract No. GLWA-CON-223
Facilities Maintenance Services Contract
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- Legislative History**
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| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2019-017](#) **CEO's Report - January 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 23, 2019](#)

12. Other Matters

13. Adjournment